

Minutes of the Quarterly Meeting of the
Kaneohe Bay Regional Council
January 4, 2006

KBRC Representatives present:

John Morgan, William Sager, John Myrdal (on holdover assignment per Governor's letter dated 6/27/05), Kelvin Ching (on holdover assignment per Governor's letter dated 6/27/05)

KBRC Representatives absent:

David Krupp, Robin Gay Makapagal

KBRC Positions Vacant:

OHA Representative

Recreational Fishing Representative (Kelvin Ching on holdover assignment)

Recreational Boating Representative (John Myrdal on holdover assignment)

Public present:

Hiilei Kawelo, Kaipolani Garan, Dr. Jim Anthony, Guy Nakamoto, Oliver Owens, Kia Okiwe

Agenda item 1 Minutes from 10/5/05 Meeting

Review and approval of October 5, 2005 meeting minutes deferred to April 5, 2006 meeting.

Agenda item 2 Presentations

Presentation by Kia Okiwe, Kailua Bay Advisory Council. Update on current projects in Koolaupoko: water quality; water shed; demonstration garden as educational tool; virtual garden on internet; hydro modification device project.

Presentation by Dr. Jim Anthony. Approximately 1 hour presentation on views on water related issued.

Agenda item 3: Reports from Council representatives

- Recreational Fishing Representative. No report.
- Commercial Boating Representative. No report.
- Kahalu'u Neighborhood Board Representative. Representative absent.
- Kaneohe Bay Neighborhood Board Representative. No report.
- U.H./H.I.M.B. Representative: No report.
- Recreational Boating Representative. No report.

- Office of Hawaiian Affairs Representative. Position vacant.

Agenda item 5 Old Business

None

Agenda item 6 New Business

None

Respectfully submitted,

Roy Yanagihara
Acting Oahu District Manager
DLNR/Division of Boating & Ocean Recreation